

## **AGENDA**

### **South Carolina Public Charter School District Board of Trustees Meeting**

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**January 8, 2026**

**10:00 a. m.**

I. Call to Order and Introductions

II. Invocation

III. Pledge of Allegiance

IV. Position and Mission Statements

V. Roll Call

VI. Consent Agenda

- A) Approval of the Agenda for the January 8, 2026, meeting.
- B) Approval of the Minutes for the November 20, 2025, meeting.
- C) Approval of Minutes for the December 11, 2025, meeting.

VII. Public Comments

The official meeting of the Board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman.

- Each speaker has two minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

VIII. Informational Items

- A) New Transfer Schools Recognition ..... John R. Payne  
Deputy Superintendent, Sponsor Performance

- B) Excellent Schools ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- C) Richland County Sheriff's Department ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- D) PCSD Board Members Recognition ..... Emily Paul  
Chief Deputy Superintendent
- E) Employee Core Value Award ..... Emily Paul  
Chief Deputy Superintendent

**IX. Executive Session**

(If needed)

**X. Action Items**

- A) Resolution honoring David M. Beasley ..... Chris G. Neeley  
Superintendent
- B) Palmetto Excel Charters ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- C) October 2025 Financial Report..... Dawn Knapper  
Financial Services Reporting and Support Coordinator
- D) November 2025 Financial Report ..... Nick Michael  
Deputy Superintendent of Financial Services
- E) Fiscal Year 2025 Annual Financial Audit Report ..... Brian Nicholson  
Mauldin & Jenkins

**XI. Superintendent's Report**

- A) Sponsor Performance Update ..... John R. Payne  
Deputy Superintendent, Sponsor Performance
- B) Support and Implementation Update ..... Emalee Baker  
Deputy Superintendent, Support & Implementation
- C) External Affairs Update ..... Brad Henry  
Executive Director, External Affairs
- D) Strategic Plan Update ..... Emily Paul  
Chief Deputy Superintendent
- E) Superintendent's Comments ..... Chris G. Neeley  
Superintendent

**XII. Adjournment**